

January 13, 2011

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Board member Higgins presiding and member Fuelling attending. Mayor Tucker was not present. Others attending were Chief Beloit; Chief Waters; Comm. Maynard; Oper. Supt. Moss; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Board member Higgins stated members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins, who then asked if there was any discussion.

There as none.

Board member Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Board member Higgins requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins, who asked if there as any discussion.

There was none.

Board member Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Board member Higgins stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to send Officer Boyster to the Indiana Drug Enforcement Training Conference in Indianapolis, February 15<sup>th</sup> through the 18<sup>th</sup>. He added he believes, as in the past, the Prosecutor's Office will be paying for the class; the city will only need to pay for meals and lodging. Board member Higgins moved permission to attend and use the city credit card be given. Seconded by Board member Fuelling.

Board member Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously. She then asked if there were any questions of Chief Beloit ?

There were none.

Chief Waters stated everything is running fine, he has no report.

Board member Higgins asked if there were any questions ?

There were none.

Oper. Supt. Moss stated he has no report.

Board member Higgins asked if there were any questions ?

There were none.

Comm. Maynard reported that he, Mr. Bebout and Mr. Rye returned today from their classes at Purdue, a day early actually. He stated they had all received the maximum number of credits possible, so they came back early. He continued his report by stating he believes Mayor Tucker put in the 2011 EDIT Budget money for pick ups for the Street Department, and he would like permission to begin getting some quotes, with the assistance of Board member Fuelling.

Board member Fuelling stated it is a good idea to go ahead and start looking.

Comm. Maynard added the newest truck they have is six years old, Asst. Miller's truck. He then stated the truck he drives is 12 years old.

Board member Higgins agreed 100% that they should begin looking.

Comm. Maynard then stated he would like permission to attend Road School at Purdue in March, the 7<sup>th</sup> through the 10<sup>th</sup>; and take Asst. St. Comm. Miller as well.

Board member Fuelling moved permission to attend be given as well as use of the city credit card.

Seconded by Board member Higgins, who then asked if there was any discussion.

There was none.

Board member Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Comm. Maynard concluded his report by reminding Department Heads when they travel to be sure they get the itemized receipt on their meals. He added he did not get one today and had to call the restaurant and track one down.

Board member Higgins asked if there were any questions ?

There were none.

Board member Higgins stated on the Legal portion of the Agenda, they will table any action on the 2011 supply bids, as there has been no word from Attorney Higgins yet.

Board member Higgins stated they now need to designate a newspaper for Board legal publications.

Board member Fuelling moved the Mount Vernon Democrat be used for Board of Works publications.

Seconded by Board member Higgins, who asked if there was any discussion.

There was none.

Board member Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Board member Higgins asked if anyone in the Audience wished to address the Board ?

There was no response.

Board member Higgins asked if there was any Old Business ?

There was none.

Board member Higgins asked if there was any New Business ?

There was none.

Board member Higgins stated if there was no further business, she entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins, who stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

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Rebecca Higgins  
Board member

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer